

MINUTES
Faculty Senate Executive Committee
Monday, October 25, 2010 3:30 pm
Union Room 213

Present: Anderson, Blair, Bloodgood, Cauble, Devore, Dodd, Hughey, King, Knopp, Moser, Ransom, Rintoul, Sump, Urton, Vontz

Proxies: Haub, Hoag, Van Horn

Absent: LeHew, Reeck, Reynolds

1. President Cauble called the meeting to order at 3:31 p.m.
2. Approval of September 27, 2010 Executive Committee minutes
D Rintoul noted a correction needed in 3.C., last sentence of the paragraph. SPSF should be SPSS. T Vontz moved to accept the minutes as corrected. M Ransom seconded. The minutes were approved as corrected.
3. Report from Standing Committees and Student Senate
 - A. Academic Affairs Committee – Daniel Moser
 - K-State 8 Assessment piece (revised on 10/19/2010) – **Attachment 1 (and 1a)**
D Moser, on behalf of the Academic Affairs Committee, moved to place the K-State 8 Assessment piece on the November Faculty Senate agenda. Motion carried. President Cauble stated we had a first reading at the October Faculty Senate meeting. Depending on the number of questions and discussion, we may need a second reading, but a vote could also be taken.
 - Honorary Degree procedures – **Attachment 2**
Honorary Degrees initially were not allowed by the BoR; however, this has changed. President Schulz drafted a proposal for issuing honorary degrees at K-State. Academic Affairs has reviewed and revised the draft. D Moser, on behalf of the Academic Affairs Committee, moved to place the Honorary Degree Procedures document on the November Faculty Senate agenda. Discussion regarding the second and third bullets under Eligibility followed. The consensus was to change the second bullet to read “Active employees of Kansas State University are not eligible for candidacy.” The third bullet was changed to read “Honorary degrees shall not be conferred on any employee associated with the University before such individual has not been employed at the University for at least five years.” The motion was amended to request the edited Honorary Degree Procedures document be placed on the November Faculty Senate agenda. Motion carried.
 - Items for Faculty Senate consent agenda (Pages 2-4)
D Moser, on behalf of the Academic Affairs Committee, moved the consent agenda be placed on the November Faculty Senate agenda. Motion carried.
 - Items for Faculty Senate discussion agenda (Page 5) – **Includes Attachments 3**
D Moser, on behalf of the Academic Affairs Committee, moved to have the African Studies minor and certificate program proposals, after the dates have been updated, placed on the November Faculty Senate agenda. Motion carried.

Moser expressed his appreciation to the Faculty Senate Executive Committee for its assistance with fast tracking the posthumous degree so it could be approved during the October Faculty Senate meeting.

- B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
 - Appendix G revisions – **Attachment 4**
J Hughey reported that Appendix G is being removed from this agenda due to continued discussions with the University General Counsel Office. Faculty Senate Leadership will be discussing appropriate action at its next meeting. Discussion included a reminder that the existing flow chart

cannot be changed without a vote in Faculty Affairs, that the Appendix G is not a new policy but an existing policy that has been re-ordered and that this policy is in Faculty Senate's domain. Additional comments included that, while it is appropriate to allow time to re-build, at some point we need to move forward with the policy so that meaningful, effective and efficient progress is made.

C. Faculty Senate Committee on Technology – Dave Rintoul

A university attorney and Michael Wesch attended the last FSCOT meeting. iTunes U and the copyright issues relevant to it were discussed, which is a concern of the University. A copy of the contract has been requested from Apple but has not been received. The capability to view information on extramural grants online is available; however, anyone with access can view every sponsored project on campus. A Pilot study of those who are interested in this will occur after some training and participants will report back on if this is a valuable use of time and resources. Foundation accounts will not be available for viewing. Conversations with the deans should occur because there might be some trepidation regarding the open viewing access.

D. Faculty Senate Committee on University Planning – Tom Vontz

T Vontz reported that FSCOUP met on October 21, 2010. Bruce Shubert and Casey Lauer gave a presentation on energy efficiency. KSU has entered into a \$20M contract to upgrade its infrastructure to make it more energy efficient. The University was able to acquire \$17M in low interest loans which will be invested on first priority projects, those that are certain to pay for themselves over time. Meters are being placed on buildings to track how much energy is being used in each. Creative behavior changes will be encouraged. In the near future an energy efficiency competition with KU will be announced. K-State 2025 information and themes have been received from the President's Office. FSCOUP will look closely at these over the next two weeks and draft a response to President Schulz which will be sent to him by November 5, 2010. The timeline as to when the President would be releasing the themes to the general university was discussed. A question was asked about whether K-State is looking at wind generators as an avenue for energy efficiency. This was not addressed during their meeting with Shubert and Lauer.

E. Student Senate – Kyle Reynolds

No report.

4. Announcements

A. President/FSLC

Kansas Commitment and Foresight 2020, BoR plans, will be distributed to Executive Committee members. A 2.7% raise for faculty is included. There is a concern that faculty salaries will be overlooked and the Council of Faculty Senate Presidents brought this to BoR's attention. Foresight 2020 is their strategic plan; however, input from institutions was not sought which concerned university provosts. Student learning outcomes were also addressed; we are trying to align with them so we don't duplicate efforts. Research Officers of each university will be joining together to discuss the concern that BoR does not understand the research side of our missions.

B. Caucus Chair reports

M Ransom reported that the Agriculture caucus passed a statement of support of what is being done with regard to the policies. The College of Agriculture had an unsuccessful dean's search. The College is doing well though it is in a holding pattern. E Johannes served on the search committee of 29 members. She reported that they worked hard. Seventy candidates applied, 11 were interviewed and three were brought to campus. The search committee deliberated for three hours. None of the candidates appeared to have the experience necessary to unify all aspects of the college. President Cauble stated the Provost spoke very highly of what the committee did. Ralph Richardson managed the committee and process well.

Progress is being made on establishing the search committee for the dean of Arts and Sciences. The Provost will appoint a Dean to chair the search committee.

C. One of the three Ombudsperson submitted his resignation. Recruitment for a replacement to complete the remainder of his term will begin shortly.

5. New Business
None.

6. For the Good of the University
None.

7. T Vontz moved to adjourn. M Ransom seconded. The meeting adjourned at 4:55 p.m.

Next meeting: Monday, November 29, 2010; 3:30 p.m., Union room 213

ACADEMIC AFFAIRS
Proposed items for consent agenda:

1. Approve to place the following undergraduate and graduate course and curriculum changes and additions on the November Faculty Senate consent agenda:

College of Education (approved 9-28-10)

COURSE ADDITIONS:

Department of Curriculum and Instruction

Add:

EDSEC 530 Art Methods for Secondary and Middle Schools
EDSEC 531 Art Methods Practicum
EDSEC 532 Business Methods for Secondary and Middle Schools
EDSEC 533 Business Methods Practicum
EDSEC 534 Family and Consumer Science Methods for Secondary and Middle Schools
EDSEC 535 Family and Consumer Science Methods Practicum
EDSEC 536 Language Arts Methods for Secondary and Middle Schools
EDSEC 537 Language Arts Methods Practicum
EDSEC 538 Mathematics Methods for Secondary and Middle Schools
EDSEC 539 Mathematics Methods Practicum
EDSEC 540 Modern Language Methods for Secondary and Middle Schools
EDSEC 541 Modern Language Methods Practicum
EDSEC 542 Science Methods for Secondary and Middle Schools
EDSEC 543 Science Methods Practicum
EDSEC 544 Social Studies Methods for Secondary and Middle Schools
EDSEC 545 Social Studies Methods Practicum

College of Human Ecology (approved 10-6-10)

CURRICULUM CHANGE

School of Family Studies and Human Services

Changes to BS in Family Studies and Human Services – Communication Sciences and Disorders
(see pages 4-6 of the approval sheets for details)

College of Arts and Sciences (approved 10-7-10)

COURSE CHANGES and ADDITIONS:

Chemistry

Changes:

CHM 372 Forensic Chemistry and Criminalistics

Communication Studies, Theatre, and Dance

Add:

COMM 499 Honors Project

THTRE 499 Honors Project

Modern Languages

Add:

HINDI 101 – Hindi I

HINDI 102 – Hindi II

ITAL 105 – Italian for Travelers

JAPAN 299 – Special Studies in Japanese

Music

Add:

MUSIC 296 – Jazz Theory I
MUSIC 297 – Jazz Theory II
MUSIC 373 – Jazz Guitar Seminar

CURRICULUM CHANGES and ADDITIONS:

Mathematics

Change:

Changes to the Actuarial Mathematics Program (see approval sheets for further detail)

RATIONALE: We are updating our list of recommended (not required) courses for the actuarial math concentration to match the list of K-State courses approved by the Society of Actuaries/Casualty Actuarial Society which appears on page 182 of the Directory of Approved courses for VEE (Verification of Educational Experience) – by Institution at <http://www.soa.org/files/pdf/edu-vee-dir-approved-courses.pdf>

EFFECTIVE DATE: Spring 2011

Music

Change:

Changes to the Jazz Studies Minor (see approval sheets for further detail)

RATIONALE: This revision will update the curriculum to fit the developmental needs of the students and facilitate an educationally sound sequence of studies.

IMPACT: None

EFFECTIVE DATE: Spring 2011

Women's Studies

Changes to the Women's Studies Minor (see pages 10-15 of approval sheets for further detail)

RATIONALE: These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the minor.

EFFECTIVE DATE: Spring 2011

Changes to Women's Studies B.A./B.S. (see pages 10-15 of approval sheets for further detail)

RATIONALE: These should have been submitted at various times over the past 5 years: as new course forms went through all the proper steps. They should have been accompanied by curriculum change forms so that the new courses could count toward the major.

EFFECTIVE DATE: Spring 2011

GRADUATE COURSE CHANGES AND ADDITIONS:

Approved by the Graduate Council on October 5, 2010 (see pages 68-70 of the 10-5-10 Graduate Council agenda for further details)

Changes:

CS 728 Theriogenology – Companion Animal Core
CS 755 Clinical Small Animal Orthopedic Surgery
CS 783 Theriogenology Companion Animal Elective

Add:
CS 787 Pain Management
CS 788 Advanced Equine Studies
CS 878 Wound Healing
DMP 680 Problems in Pathobiology
DMP 844 Global Health Issues
CS 771 General Dentistry
CS 789 Theriogenology – Production Animal Core
CS 790 Therio Production Animal Elective
DMP 888 Globalization, Cooperation, & the Food Trade

2. Approve to place the following graduation list changes on the November Faculty Senate consent agenda:

May 2006:

Alison Ratzel, Bachelor of Science, College of Arts and Sciences (clerical error – was added to the August list instead of the May list – this is to correct the error)

August 2008:

Alicia Greene, Master of Science, Graduate School (Ms. Greene completed all requirements for the Master of Science degree to be awarded December 12, 2008 but was erroneously removed from the December 2008 graduation list due to a problem with the electronic submission of her thesis.)

August 2010:

Ketaki Ramachandra Kerur, Master of Science, Graduate School
Brooke Briand, Bachelor of Science, College of Arts and Sciences
Kathleen Rivers, Bachelor of Arts, College of Arts and Sciences

ACADEMIC AFFAIRS

Proposed items for discussion agenda:

1. Approve to place the following undergraduate curriculum additions and curriculum drop on the November Faculty Senate discussion agenda:

College of Arts and Sciences: Approved 4-2-2009

(Background: further clarification was required after original proposal was reviewed by Academic Affairs and it has been provided)

Arts and Sciences Dean's Office/Political Science

AFRICAN STUDIES

New minor and Certificate program

Add:

- African Studies Minor (**see Attachment 3**)
- African Studies Certificate (**see Attachment 3**)

College of Arts and Sciences: Approved 10-7-2010

Military Science

Drop:

Military Science Minor

RATIONALE: The Military Science department has not had any students in the Military Science minor since 1996. The department would like to drop the minor. There are no requirements in DARS for the minor. The Undergraduate Catalog lists the whole Military Science (Army ROTC) program as the requirements for the minor.